

SUNRISE PLACE HOMEOWNERS ASSOCIATION

Official Homeowners Meeting

MINUTES

January 13, 2010

3504 NE 80th St, Vancouver, WA 98665

Meeting called to order at 6:05 pm.

- I. Welcome & Introductions** – Mike Bomar, Mark Jefferson, Paul Magnusson, Deb Clarke
- II. Presidents Report**
 - Park Update
 - 1. Liability Insurance – we will be obtaining bids for Liability insurance for the park because children play in and around the area
 - 2. Electricity Bill – will need to be paid for lighting and fountain. – Mike will contact the PUD to change the address for the bill.
 - Builders Signs/Cleanup – we discussed the removal of the signs near the entrance that reference for lease as well as the removal of the financing signs and we would like to have a cleanup weekend once the weather gets better to remove construction trash around units not completed. Niki told Mike he would need to contact West Coast to remove the signs
 - Dog Poo Signs – the board felt the signs were necessary because dog owners are not cleaning up after their dogs. 3-4 signs – Mike will get bids and email to the BOD. Deb will write a friendly letter and BOD will review. To be mailed to the residences as a reminder.
- III. Vice Presidents Report-**
 - Paul attended a Hazeldell Neighborhood Assoc reception for 78th St WSU property.
 - The Kingsway Christian Church's plans for development are moving ahead as planned.
- IV. Secretary's Report –**
 - Deb read the minutes and made changes to the amount of the business license fee from \$108 to \$10.
- V. Treasurer's Report – Balance is \$6,235.09**
 - Mike is still looking into the \$10k bill for the storm water vault repair.
 - Mike will speak to Darren regarding delinquent HOA dues on the property he owns.
 - Mark Reviewed the proposed budget and the board discussed changes to be reviewed at the next meeting.
 - Mark said he spoke to West Coast bank and the unfinished properties at the entrance are

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now in foreclosure.

VI. Discussion:

VII. Action Items

Budget:

- BOD reviewed line items and discussed changes. More research is needed to determine final budget
- The 2010 budget will need to be approved at our next meeting.

Planning for a Sustainable Future:

- We are under funded in the HOA account so we will review the monthly dues to determine if we should make increases to fund the account for the future.

VIII. Meeting Schedule for 2010 – 2nd Wed of each Month

- Next Meeting is Feb 10, 2010

IX. Good of the Order

X. Adjourn

- Meeting adjourned at 7:08pm

Minutes Accepted: _____(Secretary) Changes (Y / N) Date: 02/10/10